

Minutes of Meeting
FY 2016 Adult Misdemeanor Probation Budget Request
May 21, 2015
2:00 p.m.

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Senior Staff Accountant Kimberli Price, Administrative District Judge Lansing Haynes, Adult Misdemeanor Probation Director Kevin Creighton, Administrative Supervisor Lori Dahmer, and Deputy Clerk Grace Blomgren.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 2:03 p.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**
Adult Misdemeanor Probation Director Kevin Creighton presented and discussed with the Board the A Budget (Personnel), B Budget (Operating Expenses), and New Program Requests.

After some discussion about Personnel Requests, Commissioner Green and Chairman Stewart agreed to reinstate the Personnel Budget Request for a .75 FTE Probation Officer.

Commissioner Green moved to tentatively accept the Adult Misdemeanor Probation's proposed FY2016 Personnel Budget Requests with the amendment to reinstate a part time Probation Officer back into the A Budget. Chairman Stewart seconded the motion. There being no further discussion. Deputy Clerk Blomgren called the roll:

Commissioner Eberlein: Nay
Commissioner Green: Aye
Chairman Stewart: Aye

The motion carried.

After some discussion the Board agreed to accept the FY2016 Budget Requests with the amendment of cutting \$11,247 for the K9 New Program Request. Mr. Creighton said he will continue his research on using drug forfeiture funds to support the K9 Program.

Commissioner Green moved to tentatively accept Adult Misdemeanor Probation's proposed FY2016 Budgets with the amendment to cut the K9 New Program Request in the amount of \$11,247.

Commissioner Eberlein seconded the motion. There being no further discussion. Deputy Clerk Blomgren called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Aye

The motion carried.

F. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There were no public comments.

Chairman Stewart adjourned the meeting at 2:31 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Grace Blomgren, Deputy Clerk

BY: _____
Meshell Missler, Deputy Clerk